

**MINUTES OF HAMILTON COUNTY COUNCIL, JANUARY 6, 2010
GENERALIZED SUMMARY**

President Levine called to order the Regular meeting of the Hamilton County Council at 7:04:33 p.m. Those in attendance were Councilors Meredith Carter, Judy Levine, Rick McKinney and Brad Beaver. Councilors Jim Belden, John Hiatt and Steve Schwartz were not in attendance. A quorum was declared by Auditor Dawn Coverdale.

Councilor Beaver gave the invocation and led the pledge of allegiance.

7:05:47 Councilor McKinney nominated Councilor Carter for President. Councilor Beaver seconded the motion. Motion carried 4-0.

7:06:18 Councilor Beaver nominated Councilor Belden for Vice President. Councilor Levine seconded the motion. Motion carried 4-0.

7:06:40 Councilor Levine moved to approve minutes of December 2, 2009. Councilor Beaver seconded motion. Motion carried 4-0.

Councilor Levine moved to table the minutes of December 23, 2009. Councilor Beaver seconded motion. Motion carried 4-0.

PUBLIC COMMENTS: None

COMMITTEE / OFFICER REPORT 7:07:55

President: Councilor Carter reported:

- He will be working on county financing throughout the year
- Hamilton County assessed valuation has decreased for 2010
- Hamilton County was granted their levy appeal for 2010

Vice President: None

Highway: None

Finance: None

Personnel: None

Miscellaneous: Councilor Levine reported

- January 13, 2010 AIC Council and Commissioner Affiliate Meeting
- February 2 and 3, 2010 AIC Legislative Conference

COMMISSIONER UPDATE 7:13:37 Commissioner Altman

- E911 need help with special legislation to adjust cell phone fees to an appropriate level. These fees will help operate dispatch and operations. The Board of Commissioners' will be requesting an additional appropriation.
- Commissioner Dillinger will represent Hamilton County on the selection committee to appoint an individual to the Capital Improvement Board.
- Fire District/Territory work is progressing. Dan Stevens, Commissioner Assistant is attending meetings. Mike Reuter has agreed to look at numbers.
- Highway stimulus projects looks as though our projects will be approved.
- 96th and Towne Road Intersection is currently still in works, however, there are problems with right-of-way acquisition.

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

7:25:15 Councilor Levine moved to approve vendor claims. Councilor Beaver seconded motion. Motion carried 4-0.

7:26:45 Councilor Beaver moved to ratify November 30th and December 23rd, 2009 "2010 Budget Reductions." Councilor Levine seconded motion. Councilor McKinney pointed out that he could not vote for the December 23rd reduction ratification. Councilor Beaver and

Levine withdrew their motion. Councilor Beaver moved to table this request. Councilor Levine seconded the motion. The motion carried 4-0.

7:30:27 Councilor Levine moved to approve contract for Mike Reuter. Councilor McKinney seconded the motion. The motion carried 4-0.

7:30:42 Councilor Levine moved to table the contract for Jeanette Kassabaum. Councilor Beaver seconded the motion. The motion carried 4-0.

7:30:56 Councilor Beaver moved to approve 2010 Hamilton County Board Appointments and Liaison Board Members, with exception as mentioned by Councilor Carter and McKinney. Councilor Levine seconded the motion. The motion carried 4-0.

2010 Board Appointments

- Carol Carley, Alcoholic Beverage Board.
- Gerald Kirby, North BZA Board
- Jeremy Abbott, South BZA Board
- Carol Hartman, Clay Regional Waste District
- Steve Schwartz, County Plan Commission
- Jim Belden, Hamilton County Solid Waste District
- Art Levine, Hamilton County Redevelopment Commission Board
- Ron Thomas, Hamilton County Redevelopment Commission Board
- Jack Denison, Cicero Economic Development Board
- Brian Myers, Fishers Economic Development Board
- Jim Ginebaugh, Hamilton County Economic Development Board
- Joe Plankis, Westfield Economic Development Board
- John Hiatt, 4H Council Board
- Rick McKinney, Hamilton County Alliance
- Bob Gerdenich II, Property Tax Assessment Board of Appeals
- James Durr, Property Tax Assessment Board of Appeals
- Jae Ebert, Hoosier Heritage Port Authority
- Brad Beaver, E911 Board
- John Hiatt, Soil & Water Conservation District
- Judy Levine, Mental Health Board
- Jim Belden, Solid Waste Board
- Brad Beaver, Security Committee

Council decided to leave Liaison and Council Committee committees same as 2009 with following exceptions:

- Probation Department Councilor McKinney will replace Councilor Belden
- Prosecutor Councilor Belden will replace Councilor McKinney
- Tourism Board Councilor Carter will replace Councilor McKinney

Councilor McKinney moved to leave Hamilton County Council Committees as is. Councilor Beaver seconded the motion. The motion carried 4-0.

- Sheriff Committee
- Jim Belden
- Meredith Carter
- Rick McKinney
- Backup- Judy Levine

- EMS Committee
- John Hiatt
- Jim Belden
- Steve Schwartz

- Finance/Budget Committee
- Meredith Carter (Chair)
- Brad Beaver
- Rick McKinney

- Highway/Bridge Committee
- Rick McKinney (Chair)
- Meredith Carter
- Steve Schwartz

- Personnel & Management
- Steve Schwartz
- Judy Levine
- Jim Belden

- Security Committee
- Judy Levine
- Meredith Carter
- Brad Beaver

7:33:45 Auditor Coverdale had conflict of interest forms available for Council.

EMPLOYEE VACANCIES: 7:34:57

Councilor McKinney moved to allow hiring of Prosecutor Part Time Attorney 101.031.000.1307 for \$20 per hour and Clerk Part Time 101.009.000.1300 for \$11 per hour. Councilor Levine seconded the motion. The motion carried 4 - 0.

ADDITIONAL APPROPRIATIONS:

7:36:48 Councilor Carter opened the public hearing concerning additional appropriations. There were no public comments.

7:36:36 Councilor Beaver moved to County General ISS transfer of funds 101.020.000.3606 Seminars \$12,222 to 101.020.000.101 Director of IT \$12, 222. Councilor McKinney seconded the motion. The motion carried 4-0.

7:40:06 Councilor Beaver moved to E911 Fund transfer of funds 119.000.000.3301 Telephone \$5,000 to 119.000.000.1408 Shift Differential \$5,000. Councilor McKinney seconded the motion. The motion carried 4-0.

7:42:50 President Carter closed the public hearing.

ANNOUNCEMENTS:

SHERIFF COMMENTS: None

COUNCIL ATTORNEY COMMENTS: None

AUDITOR’S COMMENTS: None

7:43:01 Councilor Levine moved to adjourn meeting. Councilor McKinney seconded motion. Motion carried 4-0.

Those present:

Scott Mertans, ISS
Dan Stevens, Commissioner Asst.
Sonia Leerkamp, Prosecutor
Shelby Mills
Doug Carter, Sheriff

Peggy Beaver, Clerk
Christine Altman, Commissioner
Bobby Smith, Westfield
Jeanette Kassabaum, Council Attorney
Robin M. Mills, Chief Deputy Auditor

President

Auditor